

Memorandum



To : SAC, MILWAUKEE (92-171 Sub A)
(Top Serial)

Date 6/22/81

From : SA [REDACTED]

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Subject : FRANK H. RANNEY
AR

The following review was conducted for the information of the file in order to initiate OCIS within the Milwaukee Division.

Name	✓ Frank H. Ranney (92-171 Sub A-1)
Alias	✓ Frank Ranelli (92-171 Sub A-7)
Home Address	✓ 2009 Maple Wood Drive, Coral Springs, ✓ Florida
(Date verified)	✓ 12/17/80 (92-171 Sub A-21)
Home Phone	Unpublished
(Date verified)	12/15/80 (92-171 Sub A-21)
Race	✓ White (92-171 Sub A-1)
Sex	✓ Male
DOB	✓ 12/4/80 (92-171 Sub A-1)
Type of Person	✓ Labor Racketeer (92-171 Sub A-1)
Photo (where located)	92-171 Sub A-1A2)
FBI #	None (92-171 Sub A-8)
Local PD #	None (92-171 Sub A-8)
Marital Status	[REDACTED] (92-171 Sub A-21)
Known Hangouts	(3150 Park Hill Drive, Pewaukee,
HOME ADDRESS	Wisconsin (92-171 Sub A-1)
Vehicles Used	1980 Oldsmobile (92-171 Sub A-18)
License	Wisconsin LF9-551 (1981) (92-171 Sub A-18)

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HOME ADDRESS

(3150 PARK HILL DRIVE
PEWAUKEE, WI 53072

② Milwaukee
JWB/lap
(2) cap

FOIA/PA

DO NOT DESTROY SERIAL 25

PRIOR TO 9-2000

92-171 Sub A-25

SEARCHED	INDEXED
SERIALIZED <u>no</u>	FILED <u>no</u>
JUN 22 1981	
FBI - MILWAUKEE	

KEEP AS TOP SERIAL.

MI 92-171 Sub A

Register To Teamster Local 200 (92-171 Sub A-18)
Areas of Influence International Brotherhood of
 Teamsters (92-171 Sub A-1)

Associates -

Name, DOB,

How Associated

1. Frank P. Balistrieri (5/27/18)
92-1667-397 Friend (92-171 Sub A-1)
2. Joseph Balistrieri (9/8/40)
92-1667-397 Personal Attorney
(92-171 Sub A-10)
3.
Business Associate (92-171 Sub A-3)

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12-11-30
SEARCHED INDEXED
SERIALIZED FILED
AUG 11 1930
FBI - MILWAUKEE

Field File No. 92-171-Sub A-1A⁽¹⁾

OO and File No. _____

Date Received 7/31/80

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

agents notes

FOIA/PA

DO NOT DESTROY SERIAL 1A(1)

PRIOR TO 9-2000

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Bridenhouse

Tax Intelligence

7/31/80

[redacted]

Wis. Dept. of Revenue, Madison

& we served papers on [redacted]

Margaret L. Tuna Boat at Peterson

when papers came

Ramsey left state area. He is now

in Florida

He & his [redacted] ran white Gull Truck

They now owned her legitimate property & knew
of.

after sold white hull built house at Egg
Harbor. - no other job.

Seems sold after he & [redacted] divorced.

He ~~made~~ married a [redacted] her
husband died.

Still together in Florida.

Ramsey & Frank Bullington close

Ramsey Bullington went to bank for automobile & request
loan, Ramsey called and gave him a loan & Ramsey
found \$1,000,000 deposited next day in bank. Only
Ramon.

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7/31/80

Sold for \$18,150

Warranty Deed James C & Lou L. Langesmaak
(his wife) to Frank H. Ranney



4/23/54 Vol. 86 of deeds page 25

Ranney gave them mortgage 4/23/54

Vol 101 of mortgages page 289

\$13,500

no other mortgages

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Ranney to



land contract 5/11/59 \$22000 Vol 116 deeds page 189

warranty deed 9/2/60 Vol 126 of records

page 123

9/3/62 Ranney mortgage to



9/3/62

\$18,784 Vol 143 of Records, page 575.

James & Lou ^{Louise} Langesmaak
deceased

Field File No. ME 92-171 SUB A-1A ⁶OO and File No. SAMEDate Received 3/11/81From MILWAUKEE JOURNAL
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

To Be Returned	<input type="checkbox"/> Yes	Receipt Given	<input type="checkbox"/> Yes
	<input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> No ^{b6} _{b7C}

Description:

1 neg.
6 PHOTOGRAPH of FRANK
H. RANNEY

neg. sent to
Photo Lab
Negative File

1 neg. 5 prints
made 3-12-81
tel



Frank H. Ranney

Mi-92-171 Sub A - 1A²

Memorandum

TO : SAC, MILWAUKEE (92-171)(P)

DATE: 9/25/79

FROM : SA [REDACTED]

b6
b7CSUBJECT: *FRANK H. RANNEY*
CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

On 8/16/79, during a physical surveillance in connection with an investigation involving FRANK BALISTRIERI (MI 183-273), a 1979 Lincoln Continental, 1979 Wisconsin license SU 3852, was observed at the BALISTRIERI residence. This vehicle was determined to be listed to Teamster Local 200, 6200 Blue Mound Road, Milwaukee, Wisconsin. On 8/21/79, this vehicle was observed parked in front of 315 Park Hill Drive, Pewaukee, Wisconsin. It is noted that Apartment D at this address is listed to FRANK H. RANNEY.

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RANNEY is the former head of Teamster Local 200 and until October, 1976, was a member of the Board of Trustees governing the Teamster Central States Pension Fund. RANNEY retired as the head of Local 200 in 1971 although he is reported to continue to exert influence with respect to union affairs. The current Milwaukee Telephone Directory has a listing for a F. H. RANNEY, 6200 West Blue Mound Road, Milwaukee (771-6363). This telephone number and address constitute the location of Teamster Local 200.

RANNEY, in addition to his Pewaukee residence, also maintains a residence in Boca Raton, Florida, and has a current Florida driver's license. He is described as follows:

Race:
Sex:
DOB:White
Male
12/4/10② - Milwaukee
JWF/kls
(2) KLS

Open subfile on RANNEY re possible illegal activities
specific info on Frank H. RANNEY re possible illegal activities
re 18 T. 11/30/79
92-171-Sub A.1

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 8 1979	
FBI - MILWAUKEE	

MI 92-171

Addresses:

315 Park Hill Drive,
Apartment D
Pewaukee, Wisconsin

2600 South Ocean Boulevard
Boca Raton, Florida

RANNEY has admitted a 30 year friendship with FRANK BALISTRERI, holds a mortgage on his present residence and has been instrumental in numerous questionable loans being made to organized crime figures by the Central States Pension Fund.

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NLET 40161 257 09/13/79 1418 FBIM/7602

FROM: FLDPSTA00

TO MILWAUKEE WISCONSIN ATTN JOHN D GLOVER, FBI
REF NR 9-177 FLDPSTA00


RE FRANK H RANNEY DOB 12-4-10
1 CONV 6-18-75 BROWARD CO CT SPD 3 PTS
2 DUPL LIC ISSD 10-27-75
3 REPLACEMENT LIC ISSD 5-13-77
OPER R500 268 10 444 ISS 11-17-76 TO EXP 12-4-80
NOT UNDER SUSPENSION OR REV
LKA 2600 S OCEAN BV BOCA RATON, FLORIDA 33432

 DL REC
OPR  9-13-79.

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RVB

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 1978	
FBI-MILWAUKEE	



92-171-SUBA-2

ZW.1;RANNEY/FRANK/H.2;M/W.3;12/04/10.21;FL.

ACK 41136 263 09/13/79 1434 CIB NCIC NLET

CIB 41136 264 09/13/79 1434 FBIM/7602

RE:NAME:RANNEY/FRANK/H
NO WANT ON CIB FILE

NCIC 41136 265 09/13/79 1434 FBIM/7602

NO NCIC WANT DOB/120410 NAM/RANNEY, FRANK H SEX/M RAC/W

NLET 41136 266 09/13/79 1434 FBIM/7602

FROM: FLDPSTA00

R500-268-10-444

FRANK H RANNEY

2600 S OCEAN BV

BOCA RATON

FL 33432

TYPE LIC: OPERATOR

DOB: 12/04/10

CURR LIC EXPIRES 12-04-80

VALID LICENSE

TIME 33640 161 09/12/79 1312 FBIM/7602

WOLN FBIM

AUTH JOHN D GLOVER

REF: FRANK H RANNEY 315 PARKHILL DR APT D PEWAUKEE
WE FIND NO RECORD OF SUBJECT WITH INFO GIVEN

DRIVER RECORD FILES
DMV MADISON OPR/JEV

TIME 34689 163 09/12/79 1331 FBIM/7602

WREG FBIM

NO TRACE OF ANY REGISTRATION ON FILE FOR

FRANK H RANNEY OF 315 PARKHILL DR PEWAUKEE

MVD MADISON

NLET 45685 246 09/12/79 1658 FBIM/7602

FROM: FLDMVTA00

REF: REG VEHICLES TO FRANK H RANNEY NOT IN FILE

DMV CSS

(Mount Clipping in Space Below)

Accent

Pact preceded law, ex-Teamster says

Special to The Journal

Las Vegas, Nev. — Frank Ranney, a former Teamster's Union pension fund trustee, testified in Federal Court here this week that he had made a oral and written agreement for a \$40 million loan to a Las Vegas resort owner before a federal law forbidding such loans went into effect.

The Milwaukeean's cross-examination contradicted some of his pretrial statements, however.

Morris Shenker, chairman of the board of the Dunes Hotel and casino, is suing the Teamsters Central State, Southeast and Southwest Areas pension fund for reneging on the loan.

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE
JOURNAL

Date: 11/23/79
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:
☐ Being Investigated

92-171-SUBA-3

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 27 1979	
FBI-MILWAUKEE	

[Signature]

FBI/DOJ

and is asking an additional \$100,000 for punitive damages. The loan was to be used for a 1,000 room expansion.

Attorneys for the pension fund are arguing the loan was a violation of the 1974 pension-reform law, the Employee Retirement Income Security Act (ERISA).

ERISA prohibits loans between employee benefit plans and parties in interest, in this case the Dunes. At the time of the loan commitment, the Dunes parent company also owned a Chicago trucking firm employing teamsters who paid into the fund.

Trucking firm sold

According to Shenker, however, the trucking firm was sold to its former owner as soon as they learned it might pose a problem for the loan.

Lawyers for the Dunes are arguing the loan commitment preceded the time ERISA went into effect. Under the law, it became effective Jan. 1, 1975, unless there was a prior loan agreement. In such a case, the law went into effect July 1, 1975.

The six-month time span is a key question in the \$140 million lawsuit, and Ranney's testimony was directed at that area, because he was involved in the loan negotiation with Shenker.

The teamster's board of trustees had approved a \$17 million stock loan involving Continental Connector at a meeting Dec. 6, 1975, at which Ranney was present. Ranney testified that the board gave him the authority to bind the pension fund to future commitments with Shenker, which included the \$40 million hotel-expansion loan.

Authority questioned

Teamster attorney Alan Mund questioned whether Ranney actually had been given the authority for the \$40 million commitment at the meeting, but Ranney insisted as far as he was concerned he had.

In Ranney's deposition June 4, however, he said he lacked the authority to bind the fund to future agreements. Now he says he feels he did have such authority.

The trial, which began Nov. 6, is expected to last nearly four months before Federal Judge Roger Foley.

Over the past 10 years Shenker, a St. Louis attorney, has been a key figure in the fund's financing of more than \$100 million in southern California real estate projects. He has also had a role in many of the \$200 million in loans to southern Nevada casinos. The pension fund has been the single largest investor in Nevada gaming.

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

TO:

Date

FBI Milwaukee

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Your inquiry

RE: **ROY C. LANE, ET AL**
FBI #836-178-D

- ☒ Attached furnished in reply to your inquiry.
☐ Attached furnished in compliance with request from
☐ Only record(s) available attached.
☐ This matter is receiving attention and you will be advised at an early date.
☐ Supplementing FBI Laboratory report dated
☐ Records FBI #
are furnished since there is a possibility that one may pertain to the sted.
☒ Fingerprint files fail to disclose **an arrest record on** **or on Frank H. Ranney or Ranelli, Rannelli, Rannelli based on information furnished.**
☐ Confirming FBI wire of
☐ A wanted notice has not been placed as subject appears to be in custody. Clear or cancel (CW or XW) your NCIC record.
☐ When you no longer desire your notice maintained, please advise.
☐ If you determine subject to be in custody, please advise so that your notice may be canceled.
☐ Subject of your inquiry searched in name indices only. Enclosed record(s) possibly identical. If identical, resubmit request and wanted (or flash) notice will be placed.
☐ If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
☐ Your communication is returned.
☐ The subject of this Identification Record has a Computerized Criminal History Record entered in the National Crime Information Center (NCIC) which is not enclosed and is not covered by this certification.
☐ For your information, most court authorities take judicial notice of the FBI Identification Record and accept it as the valid arrest record of an individual, as maintained by the Federal Bureau of Investigation, without requiring a certification. However, if deemed necessary or if an agency/department is acting under instructions of a court to obtain a certified copy of an identification record, the FBI will honor such a request.
☐ The attached is furnished in compliance with your telephonic request of
☐

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Identification Di
FBI

92-171548A-8

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1980	
FBI-MILWAUKEE	

Joe

*Memorandum*TO : SAC, MILWAUKEE (183-273) - *P*

DATE: 3/17/80

FROM : *dy* SAC, LAS VEGAS (183-642)

SUBJECT: BELLWETHER

Re Milwaukee airtel to Las Vegas, 2/14/80.

Enclosed for Milwaukee is a transcript of Frank Ranney's testimony on 11/9/79, U. S. District Court, Las Vegas, Nevada, obtained from U. S. Department of Labor, Washington, D. C. as copies at Las Vegas were unavailable.

*TRANSCRIPT REVIEWED BY SA FRAZER 5/8/80.
THIS DOCUMENT LOCATED IN BELLWEATHER CASE
FILE 183-273-181(11). NO INFORMATION RELEVANT
TO TRANSFER LOCAL 200.*

(2) - Milwaukee (Enc. 1) *BT*
1 - Las Vegas
AJZ/jd
(3)



B1

92-171248A-9

SEARCHED	INDEXED
SERIALIZED <i>g</i>	FILED <i>g</i>
MAY 8 1980	
FBI-MILWAUKEE	

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Memorandum

TO : SAC, MILWAUKEE (92-171 Sub A)

DATE: 6/17/80

FROM : SA SUBJECT: FRANK H. RANNEY;
CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)b6
b7C

OO: MILWAUKEE

On 5/8/80, transcripts of a deposition of FRANK H. RANNEY taken at Miami, Florida, on 6/4/79 and Court testimony taken in USDC, Las Vegas, Nevada, on 11/9/79, were reviewed by the writer, SA . This testimony was in regard to a civil action (file number LV 76-114 RDF) involving a disputed loan between the M & R Investment Company, Incorporated (Plaintiff) vs. Trustees of The Central States Pension Fund (Defendants). A review of this material reflected no relevant information with respect to Teamsters Local 200.

The following information was obtained with respect to FRANK H. RANNEY:

RANNEY claimed that JOSEPH BALISTRIERI was his private Attorney. He stated that he was a Trustee of the Teamsters Central States Pension Fund from April, 1968 until October, 1976. He further claimed retirement from all positions in December, 1976.

This is somewhat in conflict with indications that RANNEY remains associated with Local 200. On 8/16/79, RANNEY was observed visiting the FRANK BALISTRIERI residence driving a 1979 Lincoln Continental listed to Teamsters Local 200. The November, 1979 Milwaukee Telephone Directory carries a listing for a F. H. RANNEY (771-6363), 6200 West Bluemound Road, Milwaukee. This telephone number and address constitute the location of Teamsters Local 200.

92-171 SUB A - 10

②-Milwaukee
JWF/lap
(2) *[Signature]*

MI 92-171 Sub A

Spot checks at Apartment D, 315 Park Hill Drive, Pewaukee, Wisconsin, on 5/17/80, reflected that the address has continued to have the name RANNEY on the mailbox. Florida Division of Transportation records were checked 5/20/80 and indicated that RANNEY continues to reside at 2600 South Ocean Boulevard, Boca Raton, Florida 33432 and has a Florida driver's license which expires 12/4/80.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/10/80

[redacted] was interviewed [redacted] residence, [redacted] Wisconsin by SAs [redacted] Federal Bureau of Investigation, and [redacted] U. S. Department of Labor, relative to [redacted] employment as [redacted] at Teamster Local 200 in Milwaukee, Wisconsin. Also present during the interview was [redacted]

[redacted] advised that [redacted] was employed by Teamster Local 200 from approximately [redacted]

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[redacted] although [redacted] occasionally handled [redacted] principal duties included [redacted]

[redacted] described FRANK RANNEY as "the finest, most honest man I ever knew" and characterized him as both "brilliant and efficient." [redacted] stated that [redacted] on a professional basis and did no personal work at all [redacted] has no idea as to RANNEY's [redacted] noted that RANNEY held positions on several levels (Local, Joint Council, International and Pension Fund Board) and, because of this, [redacted]

[redacted] advised that [redacted] and that he handled all other aspects to include [redacted]

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[redacted] claimed that Local 200 [redacted]

[redacted] indicated [redacted] is familiar with the name "FRANK BALISTRIERI"; however, never met him and

Investigation on 6/6/80 at [redacted], Wisconsin File # MI 92-171 Sub A-1/
by SA [redacted] j1 Date dictated 6/9/80

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MI 92-171 Sub A

did not know of any connection he might have to Local 200 or FRANK RANNEY. A list of BALISTRERI-owned properties was read to [] at which time [] stated [] was unfamiliar with all and that to [] knowledge, Local 200 had conducted no business with any of these establishments. [] further claimed no knowledge of any teamster-sponsored loans from the Central States Pension Fund and was involved in no teamster matters other than those directly related to Local 200.

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[] advised that after [] [] maintained contact with RANNEY for a time; however, [] has not been in contact with him for several years.

[] stated that he played golf with RANNEY last summer. [] claims to []

[] can be telephonically contacted at [] born [] and is assigned Social Security Number []

Memorandum

TO : SAC, MILWAUKEE (92-171 Sub A)

DATE: 7/11/80

FROM : SA [REDACTED]

SUBJECT: FRANK H. RANNEY;
CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200),
MILWAUKEE, WISCONSIN
AR (A)b6
b7C

OO: MILWAUKEE

Source information has previously indicated Subject FRANK H. RANNEY to have been a former owner of the White Gull Inn in Door County, Wisconsin. Investigation by SA [REDACTED] on 1/21/80 failed to reflect such ownership.

On 7/8/80, [REDACTED]

[REDACTED] was interviewed at his place of business, [REDACTED] Milwaukee. [REDACTED] advised that although the corporation did not purchase the White Gull Inn from RANNEY, it is his recollection that RANNEY did, in fact, own this property at some point. He stated that the abstract for the property is located in possession of the [REDACTED] Wisconsin, and should reflect all previous owners. He stated that the FBI, specifically SAs [REDACTED] had the corporation's permission to contact the bank and obtain a copy of this abstract for whatever investigative use it deemed necessary. [REDACTED] further telephonically contacted corporation partners [REDACTED] and these individuals advised that they had some recollection of RANNEY as a previous owner who purchased the White Gull to "give his wife something to do." They further recalled that RANNEY entertained union officials on occasions, according to statements from local residents.

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② - Milwaukee

JWF/jl
(2) *L*

92-171-Sub A-12

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FBI-MILWAUKEE	

Dum *Got*

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MI 92-171 Sub A

[redacted] advised that the property was purchased from a [redacted] and it was his understanding that the previous owner may have been RANNEY. If this is the case, RANNEY would likely have purchased the property from an [redacted] who resides in the [redacted] Wisconsin area.

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LEAD

MILWAUKEE: AT DOOR COUNTY, WISCONSIN:

[redacted] Will, at the [redacted] contact [redacted] and thereafter obtain a copy of the abstract for the White Gull Inn. Will, after reviewing this abstract, determine if FRANK RANNEY was at any time an owner of the property in question and, if so, will locate and interview the previous owner in an effort to ascertain the circumstances with respect to RANNEY's acquisition of the property.

Attached for the lead agent is a copy of Serial 251 (MI 92-171) reflecting previous investigation conducted by SA [redacted] in this matter.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/6/80

[redacted]
[redacted] Wisconsin, provided the following information:

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He advised that he had reviewed his records and had located an abstract pertaining to a piece of property in Fish Creek, Wisconsin, known as the White Gull Inn.

The abstract was reviewed and it was noted to contain a warranty deed dated April 23, 1954, showing transfer of this property from JAMES C. and LOU J. LANGEMAK (his wife) to FRANK H. RANNEY and [redacted]

[redacted] The warranty deed can be found in Volume 96 of Deeds, page 95. According to the deed the property was sold for \$18,150.

Also located on the abstract was a mortgage dated April 23, 1954, given by the RANNEYS to the LANGEMAKS which mortgage was in the amount of \$13,500. This mortgage is located in Volume 101 of Mortgages, page 289. No other mortgages were listed on the abstract.

The RANNEYS then apparently sold the property on May 11, 1959, to [redacted] on a land contract for \$22,000. This land contract is located in Volume 116 of Deeds, page 189. The RANNEYS then sold the property to the [redacted] by warranty deed on September 2, 1960, which is located in Volume 126 of Records, page 123.

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The abstract shows that on September 3, 1962, the [redacted] had apparently given a mortgage to RANNEY for \$18,289 which mortgage was located in Volume 143 of Records, page 575.

92-171-Sub A13

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1980	
FBI - MILWAUKEE	

[redacted]

Investigation on 7/31/80 at Sturgeon Bay, Wisconsin File # MI 92-171 Sub A

by SA [redacted] hah Date dictated 8/5/80

Memorandum

TO : SAC, MILWAUKEE (92-171 Sub A) (P)
ATTN: SA [REDACTED]

DATE: 8/7/80

FROM : SA [REDACTED]

SUBJECT: FRANK H. RANNEY;
CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD OF
TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

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Re Milwaukee memo of SA [REDACTED]
dated 7/11/80.

A review of the abstract on the White Gull Inn, Fish Creek, Wisconsin, was conducted on 7/31/80 at the Bank of Sturgeon Bay, which review has been placed on an FD-302. The review indicated that the White Gull Inn had been sold to FRANK H. RANNEY and [REDACTED] on 4/23/54 by JAMES C. and LOU J. LANGEMAK.

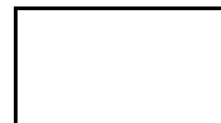
On 7/31/80, Sheriff HOLLIS BRIDENHAGEN, Door County Sheriff's Office, Sturgeon Bay, Wisconsin, advised that both JAMES and LOU LANGEMAK are deceased.

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Sheriff BRIDENHAGEN further advised that he is quite familiar with FRANK RANNEY who had resided for years in the Door County area. RANNEY and [REDACTED] had operated the White Gull Inn in Fish Creek. Sheriff BRIDENHAGEN believed that [REDACTED] had primarily run the inn and that it was a completely legitimate above board operation.

After the inn was sold, FRANK RANNEY then built a beautiful home in Egg Harbor, Wisconsin, where he resided. He had no job in the Door County area and the only job Sheriff BRIDENHAGEN knew RANNEY had was his position with the International Brotherhood of Teamsters.

2 Milwaukee
JTA:hah
(2)

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MI 92-171 Sub A

[redacted] recalled that during the time that Peterson Shipbuilders in Sturgeon Bay were building the Margaret L tuna boat for LA COCO various individuals began serving subpoenas and other papers on LA COCO. Sheriff BRIDENHAGEN recalled that he and [redacted] of the Tax Intelligence Division for the Wisconsin Department of Revenue, Madison, Wisconsin, telephone 608-266-0287, served papers on LA COCO. Shortly after this incident FRANK RANNEY left the Door County area and moved to Florida. BRIDENHAGEN felt that RANNEY wanted to get out of Wisconsin before he got involved in the LA COCO Margaret L tuna boat incident. Sheriff BRIDENHAGEN noted that it was alleged at that time that monies from the Teamsters Pension Fund were used to finance the tuna boat.

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RANNEY had married [redacted] who was a Door County resident and whose first husband had died. As far as BRIDENHAGEN knew the couple were still married and still residing in Florida.

BRIDENHAGEN believed that RANNEY and FRANK BALISTRIERI of Milwaukee were very close personal friends. BRIDENHAGEN heard a rumor quite a few years back that FRANK BALISTRIERI had gone into a Milwaukee bank for a loan which loan had been refused. The rumor has it that RANNEY then telephoned the bank and stated that if the bank would give FRANK BALISTRIERI a loan he would then transfer \$1,000,000 of the Teamsters Pension Fund to that bank the following day. BRIDENHAGEN pointed out that this is strictly rumor and that he does not know the source of the rumor.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/801

On August 18, 1980, Special Clerk [redacted] conducted a search of records at the office of the Register of Deeds, Milwaukee County, regarding a mortgage on property owned by FRANK P. and [redacted] BALISTRIERI. This mortgage, a copy of which is attached, was filed at the Register's Office, Milwaukee, on October 25, 1965 and was drafted by [redacted] Attorney. The mortgage conveys BALISTRIERI owned real estate (the residence located at 3043 North Shepard) to FRANK H. RANNEY in consideration of the sum of \$10,000. Further investigation reflects that as of August 18, 1980, this mortgage remains unsatisfied.

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Investigation on 8/18/80 at Milwaukee, Wisconsin File # MI 92-171 Sub A-15
by SA [redacted] /lap Date dictated 8/22/80

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Know all men, that Frank P. Balistreri and Antonina Balistreri,
his wife

in consideration of the sum of Ten Thousand and no/100 part 188 of the first part,
in hand paid by Frank L. Barney

part Y of the second part, the receipt whereof is hereby acknowledged
do hereby grant, bargain, sell and convey to the said part Y of the second part, his heirs and assigns
forever, the following described real estate, lying and being in the County of Milwaukee, State of
Wisconsin, and known and described as follows, to-wit:

The South Ten (10) feet of Lot Six (6), all of Lot Seven (7) and
the North Twenty (20) feet of Lot Eight (8), in Block Three (3), in
Prospect Hill, in the North East One-quarter (1/4) of Section
Fifteen (15), in Township Seven (7) North, Range Twenty-two (22)
East, in the City of Milwaukee.

4215655

REGISTER'S OFFICE
MILWAUKEE COUNTY, WIS.

RECORDED AT

OCT 5 1965

Reel 276 Image 917-918

Clyde M. Holman
REGISTER OF DEEDS

together with the privileges and appurtenances to the same belonging, and all of the rents, issues and profits which
may arise or to be had therefrom.

Us have and to sell the same to the said part Y of the second part, his heirs and assigns forever.
And the said Frank P. Balistreri and Antonina Balistreri, his wife

part 188 of the
first part for their heirs, executors and administrators, hereby covenant that
they are well and truly seized of a good and perfect title to the premises above conveyed in the law, in fee simple,
and that the title so conveyed is clear, free and unincumbered except for mortgages to the Catholic
Knights Insurance Co. and to Joseph Balistreri which mortgages are
recorded in the Register of Deeds office for Milwaukee County
and that they will forever warrant and defend the same to the part Y of the second part, his
heirs and assigns, against all claims whatsoever.

And the said Frank P. Balistreri and Antonina Balistreri, his
wife
for
their heirs, executors, administrators and assigns, covenant and agree with the said
part Y of the second part, his representatives or assigns, to insure and keep insured the building
thereon against loss or damage by fire for the sum of Thirty thousand and no/100 - - - Dollars,
or over, in insurance companies.

to be approved by the said part Y of the second part, his heirs or assigns,
such insurance to be payable in case of loss to the said part Y of the second part, his heirs or assigns,
as his mortgage interest may appear, and the policy or policies of insurance to be held by the said
part Y of the second part, and to pay when due and payable, all taxes and assessments now or hereafter
assessed or levied against this mortgage or the note secured thereby and on the real estate described in this
mortgage, including every mortgage interest which said part Y of the second part, his heirs or
assigns may have or be deemed to have in such real estate by reason of this mortgage, and to deliver to the said
part Y of the second part, or his representatives annually, prior to the first day of May, receipts showing
due payment thereof; hereby waiving and releasing all rights of offsets or deductions against the indebtedness secured
by this mortgage, because of the payment of any such taxes or assessments; that the interest of the mortgagor, and
also of the mortgage, in such real estate shall be assessed for taxation and taxed together without separate
valuation, to the mortgagor, their heirs and assigns; and in case of any failure to keep or continue such
insurance and to deliver the same as above provided; or in case any such taxes or assessments remain unpaid after
the expiration of the time in which they are due and payable the said part Y of the second part, his
heirs or assigns may effect an insurance upon said building or buildings to the amount above named and may pay
such taxes and assessments with accrued interest, officers' fees and expenses thereon and the amount or sums so paid
shall be immediately paid to the said part Y of the second part, his heirs and assigns, and shall
unless so paid be added to and be deemed part and parcel of the money secured hereby, together with interest thereon
at the rate of ten per cent per annum, and form a lien upon the premises so described.

Notwithstanding, and these presents are upon this express condition, that if the said Frank P.
Balistreri and Antonina Balistreri, his wife

part 188 of the first part,

This instrument was drafted by Henry G. Piano, attorney.

their heirs, executors, administrators or assigns, shall pay or cause to be paid to the said part Y of the second part, his heirs or assigns, the sum of Ten Thousand and no/100 Dollars, (\$10,000.00)

according to the conditions of certain promissory note bearing even date herewith, executed by the said Frank P. Balistrieri and Antonina Balistrieri, his wife

part 109 of the first part to the said part Y of the second part, and shall moreover keep such buildings insured as above mentioned and keep the policy or policies thereof assigned, as aforesaid, and shall pay all taxes and assessments herein sove referred to, as aforesaid, then these presents and the said note shall cease and be null and void. But in case of the non-payment of any sum of money (either of principal, interest, insurance premiums, taxes or assessments), at the time or times when the same shall become due, or the failure to perform any of the covenants or agreements by said part 109 of the first part to be kept and performed, then in such case, or in either case, the whole amount of said principal sum shall, at the option of the said part Y of the second part, his heirs or assigns be deemed to have become due and payable without any notice whatever, and the same, together with all sums of money which may be or have been paid by the said part Y of the second part, his heirs or assigns for or on account of insurance, taxes or assessments, with interest thereon at the rate aforesaid, and shall thereupon be collectible in a suit at law, or by foreclosure of this mortgage, in the same manner as if the whole of said principal sum had been made payable at the time when any such failure shall occur as aforesaid; and the judgment or decree in the suit brought to foreclose the same shall embrace, with said principal debt and interest, all the sums so paid for, or account of, insurance, taxes or assessments, with interest at the rate aforesaid; and it shall be lawful in such case, or in either case, for the said part Y of the second part, his heirs or assigns to grant, sell and convey the said real estate with the appurtenances thereunto belonging, at public sale, and on such sale to make and execute to the purchaser or purchasers, his, her or their assigns forever, good and sufficient deeds of conveyance in the law, pursuant to the statute in such case made and provided. And in case suit shall be brought for the foreclosure of this mortgage, the said part 109 of the first part for their heirs, executors, administrators or assigns, covenant and agree that they will pay to the said part Y of the second part, his representatives or assigns all expenses incurred for the purpose of the foreclosure suit, and in addition to the taxable costs in such suit a reasonable sum of money as solicitors' fees, to be included, with the expenses above mentioned, in the judgment or decree.

In Witness Whereof, the said part 109 of the first part he, we hereunto set their hand, and seal, this 4th day of October, A.D. 1965

SIGNED AND SEALED IN PRESENCE OF

Henry C. Plano
HENRY C. PLANO

Frank P. Balistrieri (SEAL)
Frank P. Balistrieri
Antonina Balistrieri (SEAL)
Antonina Balistrieri

State of Wisconsin, }
Milwaukee County, }

Personally came before me this 4th day of October, A.D. 1965, the above named Frank P. Balistrieri and Antonina Balistrieri, his wife

to me known to be the person who executed the foregoing instrument and acknowledged the same

Notary Public Milwaukee County, Wis.
My commission expires in permanent

(Section 9.12 (1) of the Wisconsin Statutes provides that all instruments to be recorded shall have plainly printed or typewritten thereon the name of the grantor, grantee, witness and notary.)

Mortgage

This space reserved for
Register of Deeds

Presented to
HENRY C. PLANO
ATTORNEY

611 NO. BROADWAY
BROOKLYN 1, N.Y.

RECORDED
MILWAUKEE 2-10357

STATE OF WISCONSIN, }
Milwaukee County, SS.

Office of
REGISTER OF DEEDS

No. 97428

I, Walter A. Barzok

Register of Deeds in and for said County do

hereby certify that the foregoing is a true and correct transcript from the records in my office as re-
reel
corded in volume 276 of image 917 & 918, that I have carefully
on page
compared the same with said Records, and that it is the correct copy thereof, and of the whole thereof.



In Testimony Whereof, I have hereunto set my hand
and affixed my official seal this 18th day of
August A.D., 19 80.

Walter A. Barzok
Register of Deeds, Milwaukee County, Wis.

Deputy Register of Deeds.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, MILWAUKEE (92-171 Sub A) (P)

DATE: 8/29/80

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANK H. RANNEY;
CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD OF
TEAMSTERS (LOCAL 200),
MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

On 3/5/80, pursuant to the issuance of a search warrant for the residence of Frank P. Balistrieri, three address books were seized. These address books contained the following information with respect to Frank H. Ranney:

Red Address/Telephone Book (Item #13, Sub R):

Frank Ranney
2600 S. Ocean Boulevard, Apt. 6A
Boca Raton, Florida 33432
305/392-3712

[REDACTED]
Vegas 89119

b6
b7C

Frank Ranney
693-5300 [REDACTED]

[REDACTED]
Coral Springs, Florida 33065
[REDACTED]

② - Milwaukee
JWF/bjb
(2) *bt*



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-171-Sub A-16

SEARCHED	INDEXED
SERIALIZED <i>mm</i>	FILED <i>mm</i>
AUG 29 1980	

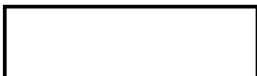
B2B

[REDACTED] *Just*

b6
b7C

MI 92-171 Sub A

Frank Ranney
1-538-1231
(pay) 752-9941



b6
b7c

Frank Ranney
315 Park Hill Drive, Apt. D
Pewaukee 53402
691-4413

Red Address/Telephone Book (Item #16, Sub R)(one of three):

Frank Ranney
305/752-3242

Red Address/Telephone Book (Item #16, Sub R)(one of three):

Frank Ranney
Egg Harbor 4381
Spring 1-9099
Union 771-6363

Frank Ranney
Sturgeon Bay
868-3194

Frank Ranney
Office: 29 E. Madison Street
Suite 508
782-8705, Ext. 63

Frank Ranney
Fish Creek
414/868-3194

(Mount Clipping in Space Below)

Mafia jury on new tack, sources say

By Helene Morrison
of the Journal Staff

The federal grand jury probing organized crime in Milwaukee is now examining the ties between the reputed head of the Milwaukee Mafia and the largest Teamsters local here, sources said.

The sources said the jury now has turned its attention to connections between reputed Mafia chief Frank P. Balistrieri and Teamsters Local 200 and to Balistrieri's possible ties with the Teamster's giant Central States Pension Fund.

Sources also said a man who is knowledgeable about Local 200's affairs is expected to be granted immunity soon to testify before the jury. He was directly overheard or discussed by others in telephone conversations intercepted by FBI wire-taps, sources said.

It is expected that the man will be questioned about the local's continuing practice of holding banquets at restaurants run by Balistrieri associates, sources said.

Federal investigators last March seized business records that show that the local paid \$50 and \$60 on

Turn to Jury, Page 4

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE
JOURNAL

Date:
Edition: Sept. 9, 1980
latest

Title: Teamster
Local 200

Character:
or
Classification:
Submitting Office:

SEARCHED	INDEXED
SERIALIZED <i>ml</i>	FILED <i>ml</i>
SEP 10 1980	
FBI - MILWAUKEE	
<i>Just</i>	
92-171 SUB. A - 17	
FBI/DOJ	

Jury

Balistreri-union ties reportedly under probe

From Page 1

occasion for individual dinners served, sources said. Investigators are looking into the possibility that kickbacks were involved, sources said.

Centre Stage was used

Local 200 held its annual stewards' banquet, which public officials often have attended, at the old Centre Stage dinner theater at least since 1973.

The now defunct Centre Stage, at 634 N. 2nd St., was run by Frank Balistreri's brother, Peter F. Balistreri, who also held the liquor license, according to public records.

The grand jury also is expected to look into allegations contained in an FBI affidavit released in June that Frank Balistreri arranged more than \$50 million in loans toward the purchase of the Stardust and Fremont hotels and casinos in Las Vegas, sources said. The affidavit alleged that Frank Balistreri was receiving money skimmed from gaming tables for his efforts.

The 1974 loans went to Allen R. Glick, a Las Vegas businessman who operated the casinos under his Argent Corp. The Central States Pension Fund is being investigated by a federal grand jury in Chicago as part of an FBI probe that bears the code name Pendorf.

Setting it straight

Saukville — Informational meetings to discuss exceeding the levy limits for the 1981 Saukville village budget will be held at 7 p.m. Wednesday and Thursday at the Immaculate Conception School. A story in last Tuesday's Accent North said the meetings would be tonight and Wednesday.

At the time of the 1974 loans, Frank H. Ranney, the former head of Local 200 and a longtime friend of Frank Balistreri, was a member of the 16-member board of trustees of the pension fund and a member of its six-member loan committee.

Connections between Frank Balistreri, Ranney and the Teamsters Union go back many years. Federal investigators believe that both men still wield influence over Local 200, sources said.

During Frank Balistreri's trial in 1967 on income tax evasion, Ranney as a defense witness testified that the two had been friends more than 30 years. Ranney also testified that he lent Frank Balistreri \$18,000 between 1959 and 1965, The Journal reported. Frank Balistreri was later convicted of the charge and sent to prison.

In May 1970, Asst. US Atty. Gerald F. Uelmen submitted a report in Federal Court in Los Angeles that said a Milwaukee bank, later identified as the Continental Bank & Trust, had refused in September 1968 to grant a \$125,000 loan to Frank Balistreri's son, Joseph P. Balistreri.

Loan quickly OK'd

The report continued: "After the loan was initially turned down, Frank H. Ranney contacted the bank and informed them a large deposit of Teamster Union pension funds would be available if the bank, in turn, granted a loan to Frank Balistreri through his son, Joseph."

On Sept. 10, 1968, according to the report, the bank received a deposit of \$500,000 in cash from the Central States Pension Fund. On the same day, the bank granted a \$125,000 loan to Joseph Balistreri, the report said. Two weeks later, an additional loan of \$63,000 was approved, the report said.

When the report was released, Ranney denied any wrongdoing.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/16/80

At approximately 11:50 a.m. on September 12, 1980, a spot surveillance was conducted at the residence of FRANK H. RANNEY, 315D Park Hill Drive, Pewaukee, Wisconsin, by Special Agent (SA) [redacted] b6 b7C On this occasion, a late model Oldsmobile, 1981 Wisconsin license LF9-551, was observed parked in front of the above residence.

Wisconsin Department of Motor Vehicle records reflect this license to be listed to Teamster's General Local 200, 6200 Bluemound Road, Milwaukee, on a 1980 Oldsmobile four-door, Vehicle Identification No. 3X69NAM243549, no leins.

The identical (or a similar) vehicle was observed at this location on July 12, 1980, and is further described as follows: 1980 ninety-eight Oldsmobile Regency Diesel four-door with a brown vinyl top over a cream colored body. On July 12, 1980, this vehicle was utilizing Arrow Oldsmobile dealer plates and bore an Arrow Oldsmobile logo, as did the vehicle observed on September 12, 1980.

Investigation on 9/12/80 at Pewaukee, Wisconsin File # MI 92-171 Sub A-18
by SA [redacted] /djs Date dictated 9/16/80 b6 b7C

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 11/28/80

TO: SAC, MIAMI

FROM: SAC, MILWAUKEE (92A-171) (P)

CRIMINAL INFLUENCE IN INTERNATIONAL
BROTHERHOOD OF TEAMSTERS (LOCAL 200),
MILWAUKEE, WISCONSIN

AR

OO: MILWAUKEE

For information of Miami and Tampa Divisions, Milwaukee is presently involved in a priority investigation entitled "BELLWETHER" which includes, among other violations, the involvement of organized crime with organized labor, specifically the Teamsters Union. Teamster Local 200 traditionally enjoyed a close relationship with the Balistrieri family which controls organized crime activity in Milwaukee.

The relationship between Local 200 and the Balistrieri family has in the past centered on the former Local 200 officials - Frank H. Ranney, Secretary-Treasurer, and Roy C. Lane, President. Both of these individuals have been retired since at least 1976 and now reside in Florida; however, both continue to exert influence over Local 200 affairs. Ranney, in addition to his position with the Local, was also Secretary-Treasurer of Joint Council 39 which covers all Teamster activities in Wisconsin, was a national organizer and was a trustee on the Teamsters' Central States Pension Fund. Lane was a trustee for Joint Council 39.

2 - Miami

2 - Tampa

3 - Milwaukee

(1 - 92A-171)

(1 - 92A-171 Sub A (RANNEY))

(1 - 92A-171 Sub C (LANE))

JWF:cal

(7)

pm

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

92-171-Sub A-19

MI 92A-171

Both Ranney and Lane travel frequently from Florida to Wisconsin and while in the Milwaukee area are provided Teamster owned vehicles, lodging and on occasion the services of prostitutes by Local 200.

Ranney is a white male, born 12/4/10, residing at 2600 South Ocean Boulevard, Boca Raton, Florida. Lane is a white male, born 9/24/16, residing at 110 Tads Trail, Oldsmar, Florida. It is requested that receiving offices conduct discreet investigation regarding these individuals in an effort to determine whether or not Ranney and/or Lane are utilizing Teamster Local 200 resources, i.e. vehicles, credit cards, etc., while in a retirement status in Florida..

LEADS

MIAMI DIVISION

AT BOCA RATON, FLORIDA

Will at 2600 South Ocean Boulevard, conduct investigation requested above regarding Frank H. Ranney.

TAMPA DIVISION

AT OLDSMAR, FLORIDA

Will at 100 Tads Trail, conduct investigation requested above regarding Roy C. Lane.

SAC, MILWAUKEE (92A-171)

5/18/81

SAC, MIAMI (92A-5084) (OC-1) (RUC)

CRIMINAL INFLUENCE
IBT; AR (A)

(OO: MILWAUKEE)

Re Miami airtel to Milwaukee dated 1/13/81.

Frank Ranney resides at 2009 Maplewood Drive, Coral Springs, Florida, previous residence 2600 South Ocean Boulevard, Boca Raton, Florida. The Broward County, Florida, Property Records contained no records for 2009 Maplewood Drive.

This residence was sold by Maplewood Villas Realty and Management Corporation, dba Coral Ridge Properties, 3300 University Drive, Coral Springs, Florida.

Records can be produced only by subpoena duces tecum.

Frank Ranney's automobiles observed at the residence bore Florida tag NMN 668 and Wisconsin tag LF9551.

② - Milwaukee
1 - Miami
EJF/jjj
(3)

my in
92-171

92-171-344-23

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1981	
FBI - MILWAUKEE	

/LF9551.

ACK 26100 26 06/10/81 0854 CIB DOT

CIB 26100 27 06/10/81 0855 FBIM/7602

RE: PLATENO:LF9551/WI/81/PC
NO WANT ON CIB FILE

DOT 26100 28 06/10/81 0855 FBIM/7602

81/LF9551/AUT 06/10/81 08.53 AM CT
LIC/LF9551 LIY/06-81 LIT/AUT
OWN/TEAMSTERS GEN LOCAL 200
STR/6200 W BLUEMOUND RD CTY/MILWAUKEE ZIP/53213
VIN/3X69NAM243549 VYR/80 VMA/OLDS VST/4DR
TITLE NUMBER/8018924052

NLET 26181 31 06/10/81 0856 FBIM/7602

FROM: FLDMVTA00

DHSMV RECORD - CTL/0261817602 LIC/NMN668 .LIY/81
NMN668 3M47NAM505625 OLDS 2D 80 03231
NATIONAL RESEARCH&DEVELOPMENT CORP INC
2009 MAPLEWOOD000000 CORAL SPRINGS F
33065
DOB: NONE SEX: C DECAL:
END DHSMV RESPONSE

1/1

b6
b7c



92-171 SUB A-24

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 17

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Page 30 ~ Duplicate

Page 31 ~ Duplicate

Page 32 ~ Duplicate

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Page 74 ~ Duplicate

Page 75 ~ Duplicate

Page 76 ~ Duplicate